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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
CAROLYN C. HARDY FOR APPOINTMENT TO THE MEMPHIS AND
SHELBY COUNTY LAND USE CONTROL BOARD. THIS
RESOLUTION IS SPONSORED BY COMMISSIONER JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Land Use Control Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated June 11, 2008, the County Mayor nominated Carolyn C. Hardy for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Land Use Control Board are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Carolyn C. Hardy will be filling a term that has expired, but has not been filled until now, the term of service beginning upon Commission approval and expiring on December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Carolyn C. Hardy to the Memphis and Shelby County Land Use Control Board for the term as listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____